2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P99000090763 1. Entity Name HANNAH CORPORATION Principal Place of Business Mailing Address 17031 BROOKWOOD DRIVE 10711 RED RUN BLVD BOCA RATON, FL 33496 101 OWINGS MILLS, MD 21117 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-5229297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Benuired 6. Name and Address of Current Registered Agent GREENBERG, FRED DO NOT WRITE 17031 BROOKWOOD DRIVE BOCA RATON, FL 33496 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if appticable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREENBERG, FRED NAME 17031 BROOKWOOD DR. STREET ADDRESS CITY - ST-ZIP BOCA RATON, FL 33496 TITLE GREENBERG, EVELYN NAME 00g00050\$156 04/14/05-80072-01/ 150.00 17031 BROOKWOOD DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ACCURESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other-like empowered.